



Village of Andrew
Council Meeting
March 22nd, 2023

General Meeting

The regular meeting of council of the Village of Andrew was held in council chambers in the Village Office Building on Wednesday, March 22nd, 2023, commencing at 7:00 pm.

IN ATTENDANCE:

Mayor:	Merwin Haight
Deputy Mayor:	Tammy Pickett
Councillor:	Barry Goertz
Councillor:	Benny Dubitz
Councillor:	Evan Genung
CAO:	Tim Melnyk

Absent:

Attendance in Gallery There were 10 patrons present at this meeting March 22nd, 2023.

1. **CALL TO ORDER:** Mayor Merwin Haight called the meeting to order at 7:01 PM

2. **Adoption OF Agenda**
Res#202303017 Motion was made by Merwin Haight to accept the agenda as presented.

carried

3. **APPROVAL OF MINUTES:**
Res#202303018 To approve last meeting minutes Feb 22nd,2023

Motion was made by Mayor Merwin Haight to approve the February 22nd, 2023, General meeting minutes.



Carried



3.1 To approve last meeting minutes March 8th, 2023.

Res#202303019

Motion made by Tammy Pickett to amend the March 8th,2023 General meeting minutes, for the April 12th,2023 meeting.

carried

4. Reports from Council

4.1 Councillor Evan Genung

Gave a verbal report.

4.2 Councillor Barry Goertz

Gave a verbal report on the northern Lights library meeting and easter egg hunt, Saturday April 8th, 2023.

4.3 Councillor Benny Dubitz

Gave a verbal report and notification of meeting on Thursday March 23rd, 2023.

4.4 Deputy Mayor Tammy Pickett

Gave a verbal report on the all-day Senior housing meeting. Talks of promotion and private bathrooms.

4.5 Mayor Merwin Haight

Gave a verbal report on the Ag society meeting and news of the Memorial Day hockey tournament.

Res#202303020

Motion made by Barry Goertz to accept the reports made by council as presented.

carried

5. Delegations

There where no delegations for the March 22nd meeting.

6. Complaints

6.1

Snowmobile on private property

The next time this happens is to call the local authorities and make a report.

6.2 Garbage and flies.
Addressed by council.

6.3 Dog allowed to wonder.
Addressed by council.

6.4 Dog barking all day.
Addressed by council.

7. Administration reports

7.1 public works report
Report

Public works was unavailable to a report, this will be carried forward to the April 12th, 2023, meeting.

7.2 CAO report

No Report

Gave a verbal report on, audit, CAO GL audit, and processes.

8. Closed session

8.1

Moved to after 10.6

9. Items for action

9.1 Road trip changes.

Res#202303021

Motion made by councillor Barry Goertz to make changes to the sticker game piece with the Duck on it. Council wants to see the changes as the patten is lapsed.

carried

Res#202303022

Motion made by councillor Barry Goertz to allow Andrew Original Pizza and pasta have the sticker game for the 2023 season.

carried

9.2

GIS Systems

Res#202303023

Motion made by Mayor Merwin Haight to have the CAO inform the Administration and the Public works team about the GIS Systems information day on March 29th,2023.

carried

Res#202303024

Motion made by councillor Evan Genung to accept the amount of the yearly cost of renewal and to apply for granting that is available to make the updates necessary.

carried

9.3

VM Services

Res#202303025

Motion made by councillor Evan Genung to have the CAO get three quotes for IT support in 6 weeks. May 24th, 2023, meeting deadline.

carried

9.4

CPAA conference

Res#2023

Motion made by councillor Tammy Pickett to have 2 councillors attend the CPAA conference from May 1st to May 3rd, 2023.

Not carried

9.5

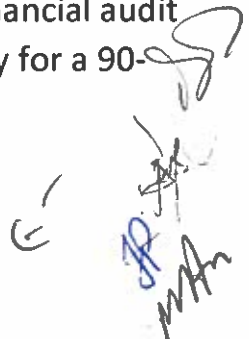
Extension for municipal Audit

Res#202303026

Motion made by Mayor Merwin Haight to have the CAO send an official letter for the extension of the financial audit for the Village of Andrew. It was advised to apply for a 90-day extension for the 2022 Municipal Audit.

9.6

To purchase flowers for the town.



Res#202303027

Motion made by Tammy Pickett to purchase 18 baskets for the town beautification. The amount of 3000.00 to be set into the new budget for cost coverage.

carried

10. Items for Discussion

10.1 Contract for Wix and support tech

Res#202303028

Motion made by councillor Evan Genung to cancel the present web page and start getting loot started so there is no need to pay for another two years of Wix. Loop was passed by resolution, in the March 8th, 2023, meeting.

carried

10.2 To have council discuss the sale price of the bare lots owned by the Village. Look at caveats for building.

Res#202303029

Motion made by Mayor Merwin Haight to postpone until April 12th, 2023.

carried

10.3 A claim made to the insurance company.

Council addressed the letter.

Res#202303030

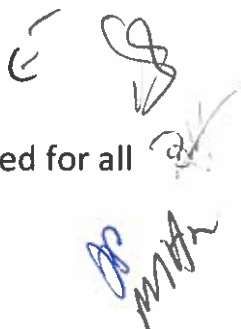
Motion made by mayor Merwin Haight to extend the meeting 45 minutes and a 15-minute break, At 9:01.

Carried

Continued meeting at 9:17

10.4 Reginal Fire Chief

CAO discussed the meeting that the County of Lamont had called for all village CAOs.



10.5 Atco franchise fee, addition to the budget.

CAO presented a budgetary item for the incoming fees, projected.

10.6 An interested collections party

Have costs for the next meeting.

Res#202303031 Motion made by Merwin to have closed session at 9:45pm.

Res#202303032 Motion made by Mayor Merwin Haight to come out of closed session at 10:13pm.

11. Items for information

11.1 Staff meeting Thursday March 23rd, 2023, in the morning, from 8:30am to 10:45 am office will be closed.

12. Next Meeting

12.1 Wednesday, April 12th, 2023 -Regular Council Meeting

12. ADJOURNMENT

The meeting was adjourned at 10:22 pm by the Mayor Merwin Haight

Mayor, Merwin Haight

 CAO, Tim Melnyk 

Deputy Mayor, Tammy Pickett



Councillor, Benny Dubitz



Councillor, Evan Genung



Councillor, Barry Goertz



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